Minutes
Board of Elevator Regulations
One Ashburton Place, 13th Floor, room 1301
March 1, 2016 - 1:00PM

Board Members Present:
Stephen Sampson, Chairman
David Gaudet
Cheri Davis
David Morgan
Tom Riley

Board Members Absent:
Michael Nicoloro
Harold McGonagle
John O'Donoghue

Guests Present:
Richard Berry (Tauton S. Storage)
Mark Capobianco (Above and Beyond Elevator)
Ellie Hahl (Above and beyond)
Dan Walsh (Eagle Elevator Co.)
Ethan Clough
Martha Bien-Aime
Stephen Carley

1. The Board of Elevator Regulations ("Board") approved the Meeting Minutes from February 2, 2016. A motion was made by David Gaudet and seconded by Cheri Davis.
   Vote: 4-0; David Morgan Abstain
2. The Board of Elevator Regulations ("Board") approved the Meeting Minutes from February 8, 2016. A motion was put forth by Cheri Davis to accept this variance. The motion was seconded by David Gaudet.
   Vote: 4-0; David Morgan abstain
3. The Board of Elevator Regulation ("Board") approved the Meeting Minutes from February 16, 2016. A motion was put forth by Cheri Davis to accept this minute. The motion was seconded by Thomas Riley.
   Vote: 4-0; David Morgan abstain
4. The Board of Elevator Regulations ("Board") accepted the Meeting Minutes from February 23, 2016 as amended. A motion was put forth by Cheri Davis. The motion was seconded by David Morgan.
   Vote: 5-0

The Board discussed the following:

2. **436 Winthrop Street-Tauton MA**
   (293-V-15224)
   Owner: Tauton Self Storage
   Petitioner: Mark Capobianco
   The petitioners came before the Board seeking relief from an Inspector's Report. The hoistway door electromechanical failed under the 524 CMR 32.06 (4) code. The petitioner was asked from the Board to provide more information as, copy of installation date of the VYC units, and under which code the lock

has been installed. A motion was put forth by Thomas Riley to put the case on hold for 30 days until the petitioner submits the required information. The motion was seconded by David Gaudet.

> **Motion by:** Thomas Riley
> **Seconded by:** David Gaudet
> **Vote:** 5-0; Placed on Hold

3. **375 Church Street-North Adams, MA**
   (209-P-127)
   Owner: Mass College of Liberal Arts.
   Petitioner: Julie Farnkott
   The petitioner came before the Board seeking a variance on the issue of the machine vent for that unit which didn't comply with the 17.24, 17.03, section35 2.1.4, 2.7.5.2. The Board couldn't find enough information to take a final decision on this case. The Board required more information from the petitioner as pictures that can prove where the machine room is. A motion was put forth by Cheri Davis to put the case on hold requiring specific information. The motion was seconded by Thomas Riley.

   > **Motion by:** Cheri Davis
   > **Seconded by:** Thomas Riley
   > **Vote:** 5-0; Placed on Hold

4. **Vote on Executive Session intervals for review of Meeting Minute**
   The Board designates Stephen Sampson for the review of executive session. A motion was put forth by Thomas Riley to approve and seconded by Cheri Davis.
   Motion by: Thomas Riley
   Seconded by: Cheri Davis
   Vote 5-0

5. **Code Review**
   The Board postponed the Code Review for February 8th, 2016

Matters Not Reasonably Anticipated 48 Hours in Advance of Meeting

Exhibit List:
Exhibit 1: Meeting Minutes from February 2, 2016, February 8, 2016, February 16, 2016, February 23, 2016.
Exhibit 2: Variance Petition – 436 Winthrop Street-Tauton, MA
Exhibit 4: Variance Petition – 375 Church Street – North Adams, MA
Exhibit 5: Vote on Executive Session Intervals for Review of Meeting Minutes
Code Review- ASME

Motion to adjourn by: David Morgan seconded by: Thomas Riley.
Hearing concluded at 2:27 p.m**.**

Prepared by: Martha Bien-Aime